WT | FINANCIAL GROUP

ASX Announcement – 25 September 2026

RETIREMENT OF COMPANY SECRETARY AND APPOINTMENT OF SUCCESSOR

WT Financial Group Limited (ASX: WTL) ("**WTL**" or the "**Company**") advises that, following his decision to retire, Mr Ian Morgan will step down as Company Secretary effective today, 25 September 2026, after 12 years of service to the Company.

WTL chairman, Guy Hedley, said, "*Ian has provided valued counsel and support to the Board and management throughout a significant period in WTL's development. The Board extends its sincere thanks to Ian for his contribution, professionalism and commitment to the Company over that time and wishes him a long and enjoyable retirement*".

As part of the Company's planned succession arrangements, Chief Financial Officer and Company Secretary designate Mr Michael Peters has been formally appointed Company Secretary with effect from today, 25 September 2026.

Mr Peters joined WTL as Chief Financial Officer in April 2026, as announced to the ASX on 8 April 2026 ("*Appointment of CFO*").

For the purposes of ASX Listing Rule 12.6, Mr Peters will also replace Mr Morgan as the person responsible for communications with ASX in relation to Listing Rule matters.

Authorised for release by the Board of WT Financial Group Limited.

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About WT Financial Group Limited

WT Financial Group Limited (ASX: WTL) has established itself as one of the largest financial adviser networks in Australia. Its wealth management, retirement planning, and personal risk insurance advice services are delivered primarily through a group of around **400 privately-owned advice practices** whose advisers operate as authorised representatives under its **Wealth Today, Sentry Advice, Synchron Advice, and Millennium3** subsidiaries.

The Group's **Wealth Adviser division** acts as the Company's central services hub and also offers market-leading support, training, and financial literacy resources — including over **100 financial handbooks and manuals** — to advisers and clients both within and outside WTL's network.

Through **WTL & MWP Investco Pty Ltd**, WTL's joint venture with Merchant Wealth Partners, the Company is pioneering a new growth model for financial advice practices by providing long-term, non-controlling capital that enables corporatisation, consolidation, and expansion.

Authorised for release by the Board of WT Financial Group Limited.

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